

GEORGE HOLMES BIXBY MEMORIAL LIBRARY  
NOTICE OF UPCOMING MEETINGS OF THE BOARD OF TRUSTEES  
ON DECEMBER 01, 2016  
BEGINNING AT 6:15 PM AT THE LIBRARY

The Board of Trustees of the Library will be meeting on  
Thursday, December 01, 2016 at 6:15 PM  
For a brief public session to precede  
A Nonpublic Session  
To review employee compensation  
After which the Board will return to public session for its regularly  
scheduled monthly meeting, estimated to begin at 7:00 PM

- I. Approval of prior minutes
- I. Librarians' reports
- II. Treasurer's report
- III. Old business/Updates
  - A. Window restoration and painting (Elizabeth)
  - B. Librarian Time Study
  - C. Wish List review
  - D. Policy review/revision (Jan and Robin)
  - E. Other
- IV. New Business
- V. Public comment
- VI. Adjournment

Date of next meeting: Thurs, January 5, 2017 at 7 PM